



**V-Cat Meeting Agenda**  
**Thursday November 2, 2017**  
**Wisconsin Valley Library Service Office**  
 9:30 am – 12:00 Noon

**Type of Meeting:** V-Cat Council Meeting  
**Meeting Facilitator:** Sue Bedroske, Chair

**GoToMeeting:** Please join my meeting at: <https://global.gotomeeting.com/join/942236901> You can dial in using your phone at: +1 (646) 749-3131 Access Code: 942-236-901 **Please Notify I. Christman by Tuesday, October 31, 2017 if attending via Go-To- Meeting.**

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Sue Bedroske	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Sue Bedroske	Vote
	Approval of the September 7, 2017 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Cooperative Circulation Committee Report</b> <ul style="list-style-type: none"> <li>• Update on SRLAAW Recommendation on Patron Address Verification Process</li> </ul>	Kitty Roesler	
<b>Break</b>			
	<b>Sierra Virtualization Project:</b> Tuesday, October 31, 2017 - How did it go?	Inese Christman	
	<b>2018 V-Cat Migration Committee</b> <ul style="list-style-type: none"> <li>• Committee member - Job Description</li> </ul>	Inese Christman	
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>• V-Cat Meeting Planner w/Location Change</li> <li>• PLSR Project ILS Workgroup Update</li> <li>• Other Sierra Topics</li> </ul>	Inese Christman V-Cat Council Reps	
	Request for February 1, 2018 agenda items	Sue Bedroske	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>• V-Cat Council Meeting February 1, 2018</li> </ul>		

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties. If you are unable to attend this meeting, call Inese Christman at 715-261-7257 or e-mail: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon, October 30, 2017. Proxy notifications must go to Inese Christman and Sue Bedroske.

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at 715-261-7257.